

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

CLOSED SESSION – 6:00 P.M.

Regular Meeting

June 15, 2009

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, G.S. 143-318.11(a)(4) – Industrial Recruitment, and G.S. 143-318.11(a)(6) – Personnel

7:00 P.M. Invocation and Pledge of Allegiance – Reverend Karl Bowden – Vineyard Christian Church

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 3-62)

- A. May 18, 2009 Regular Meeting Minutes
- B. May 20 & May 28, 2009 Budget Work Sessions
- C. June 1, 2009 Regular Meeting Minutes
- D. June 8, 2009 Budget Work Session
- E. Set Public Hearing for Capital Improvement Plan FY2009-2013 for July 6, 2009

- F. Tax Collection Report – May 2009
- G. Tax Releases, Pick Ups and Refunds
- H. Budget Amendment 2008-09-BA058

ITEM 4. Old Business (For discussion and possible action)

- A. Consideration Regarding Intent to Abandon the ROW and Close the Unpaved Portion of Wisteria Drive – Whitehall Shore Subdivision – Based on a Petition Received From Property Owners (Pgs 81-94)

ITEM 5. Public Hearings (For discussion and possible action)

- A. Special Use Permit – UDO 2009-04-22 – Albemarle Electric Membership Corporation for Utility Facility
- B. Special Use Permit – UDO 2009-05-16 – for Courthouse Shiloh Fire District for New Fire Station

ITEM 6. New Business (For discussion and possible action)

- A. FY2009-2010 Budget (Pgs 95-86)
 - 1. Ordinance No. 2009-06-01 – An Ordinance of the Board of County Commissioners of Camden County, North Carolina, Relating to the FY2009-2010 Budget
 - 2. Resolution No. 2009-06-02 – A Resolution of the Board of County Commissioners of Camden County, North Carolina, Relating to a Budget for Fiscal Year 2009-2010
 - 3. Resolution No. 2009-06-03 – A Resolution of the Camden County Board of Commissioners Salaries and Compensation for Various Boards and Commissions for Fiscal Year 2009-2010
- B. Set Tax Rate FY2009-2010 (Only if Budget is Approved)

**SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS**

(Pgs 111)

- A. **Call to Order**
- B. **Public Comments**
- C. **Consideration of Agenda**
- D. **Consent Agenda**
 - 1. **May 18, 2009 Regular Meeting Minutes**
 - 2. **June 1, 2009 Regular Meeting Minutes**
 - 3. **Budget Amendment 2008-09-BA006**
- E. **Old Business (There is no Old Business At This Time)**
- F. **New Business**

1. McGill Associates – Proposal for Professional Services to Support Operational Improvements and Physical Improvement - Wastewater Treatment Plant
2. McGill Associates – Contract for Professional Services – Water & Sewer Improvements - Green Industrial Park

G. Other Matters

H. Adjourn

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- ITEM 7. Commissioner's Report (For discussion and possible action)**
- ITEM 8. County Manager's Report (For discussion and possible action)**
- ITEM 9. Information, Reports & Minutes From Other Agencies (Pgs 117-134)**
- ITEM 10. Other Matters (For discussion and possible action)**
- ITEM 11. Adjourn**

Section 1.01 Rules of Procedure for the Conduct of Public Hearings

1. Commissioners shall refrain from any comments during a public hearing with the exception to ask specific questions of a speaker so as to clarify points made by the speaker.
2. Each person who speaks during the public hearing must state his or her name and street address each time he or she speaks.
3. No person may speak a second time until all persons in attendance have been given an opportunity to speak a first time. No person may speak more than twice during a public hearing.
4. No person may speak in the second round of speakers unless the speaker made a comment during the first round.
5. The Chairman may stop a speaker from continuing if that speaker is saying essentially the same thing that a previous speaker has said.
6. That Chairman shall not allow any abusive language or threats to any member of the public, Commissioners, or staff. The Chairman shall immediately gavel down and silence any speaker who is abusive or threatening.
7. Any member of the commission may raise a point of order with the Chairman if the Commissioner feels that the Chairman is not following one or more of these rules. If a member raises a point of order, then the Chairman shall temporarily immediately halt the public hearing and grant the Commissioner raising the point of order not more than two minutes to state his or her point. The Chairman shall then rule on the point made by the Commissioner before the public hearing is continued or any further action is taken by the board. If, immediately following the chairman's ruling and before any further by the board, three Commissioners vote to overturn the Chairman on his ruling regarding the point, then the vote shall be binding for the balance of the public hearing.
8. The County Commissioners will typically NOT act on any matter at the same meeting during which a Public Hearing is held on that matter. The principal reason for this is to allow sufficient time for reflection on comments made during the Public Hearing and for further study.
 - a. In the case where no comments during a public Hearing and on which Commissioners feel that all of the Commissioners feel they have sufficient information, the Chairman - in his sole discretion - may bring the matter up for consideration elsewhere on the agenda for possible action during the same meeting when the Public Hearing is held. Placing the item on the agenda during the same meeting at which a Public Hearing on the matter was held shall require an affirmative vote of all Commissioners.
 - b. In those cases where comments in opposition are entered into the record of the Public Hearing, the item may still be placed on the agenda during the same meeting at which a Public Hearing on the matter was held but shall require an affirmative vote of all Commissioners (not just those present and voting).